

NOTICE OF TOWN BOARD MEETING

Wednesday, February 10, 2016-7:00 P.M.

The Town Board of the Town of Turtle, Beloit, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town Board for February 10, 2016 at 7:00 P.M. at 6916 S. County Road J, Beloit, Wisconsin. The Town Chairperson, or a designee, has provided communication of this public meeting to the requisite news media and to the official town newspaper, if any. The public may provide comments to the town board if the presiding officer notes of the agenda and upon recognition a period for public comment.

AGENDA

- 1) Call to Order-7:00 p.m.-Pledge of Allegiance.
- 2) Roll Call/Quorum Call.
- 3) Approval of Agenda
- 4) Rock County Sheriff
- 5) Committee Reports-
 - a. Highway Department Report
 - b. Fire Department Report
 - c. Police Department Report
 - d. Safety Committee Report
 - e. Parks Committee
 - f. Cemetery Committee
 - g. Forestry Board Committee
 - h. Any Additional Reports
- 6) Public Notices-Future Meetings, etc.-
 - a. Fire Dept. Pancake Feed-Feb. 13, 2016
 - b. Planning Commission-Feb. 17, 2016-7:00 pm
 - c. Court-Mar. 2, 2016-6:00 pm
 - d. Forestry Committee-Mar. 2, 2016-7:00 pm
 - e. Town Board-Mar. 9, 2016-7:00 pm
- 7) Citizens' Questions/Comments
- 8) Board Member Comments
- 9) Approval of Minutes
 - a. Jan. 13, 2016-7:00 pm
- 10) Approval of Invoices
- 11) Treasurer Report
- 12) Planning Commission Report
- 13) Unfinished Business
 - a. Update on Property at Corner of Stateline and Hwy 67-Clara Small
- 14) New Business
 - a. Amend 2015 Budget
 - b. Consider and Act Upon Resolution to Vacate Butterfly Lane
 - c. Discuss and Act Upon Safety Committee Recommendation for Colley Rd
 - d. Consider and Act Upon City of Beloit Ambulance Contract
 - e. Consider and Act Upon Sale of Pickup
 - f. Consider and Act Upon Headstone Niche Fee
 - g. Discuss and Act Upon DOT Grants
 - h. Take Action to Set a Date for Closed Session
- 15) Adjournment

Dated this 5th day of February, 2016

By: _____

Deborah Bennett

Clerk/Treasurer, WCMC-Town of Turtle

Persons with disabilities who need accommodations to attend the meeting should contact the Town Clerk's office at the Town of Turtle Community Center, 6916 S. County Road J, Beloit, WI 53511, as soon as possible so that their needs can be reasonably met. Telephone 362-0655.